

MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on January 21, 2010, at the Board's Chicago office, 160 North LaSalle Street, Suite N-400, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons and Susan Willenborg, and observer Bob Shaevel. Board Members Ron Ettinger and Bridget Lamont and staff member Cindy Handy participated via telephone conference call from the Board's Springfield office.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the December 17, 2009 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Service Employees International Union, Local 73 (Hannah), Case No. 2009-CB-0008-S
Griggsville-Perry CUSD No. 4 (IFT), Case No. 2009-CA-0027-S

The Board voted unanimously to issue its Opinion and Order in *Service Employees International Union, Local 73 (Hannah)*, Case No. 2009-CB-0008-S. The Board directed Associate General Counsel Kathy Lyons to draft a proposed Opinion and Order in *Griggsville-Perry CUSD No. 4 (IFT)*, Case No. 2009-CA-0027-S.

The Board then considered unappealed Executive Director decisions and unanimously voted not to take up the following cases on motion of the Board: *Shawnee Community Unit School District 84 (Boren)*, Case No. 2008-CA-0018-S; *Chicago Board of Education (Breckenridge)*, Case No. 2010-CA-0011-C; *Chicago Board of Education (Wilson)*, Case No. 2009-CA-0056-C; *Chicago Teachers Union (Wilson)*, Case No. 2009-CB-0016-C; *District U-46 Secretarial Association, IEA-NEA (Roe)*, Case No. 2009-CB-0015-C; *Education Association of Round Lake, IEA-NEA (Locke and Doucet)*, Case No. 2010-CB-0002-C; and *Chicago Teachers Union (Potter)*, Case No. 2010-CB-0005-C. These cases were approved for final order.

Executive Director Victor Blackwell and Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters which included the FY 2010 budget, the FY 2011 budget and H.B. 2445.

Kathy Lyons then reported to the Board on case statistics.

Chairman Lynne Sered then reported that an audit of the agency was taking place.

General Counsel Helen Higgins then presented a litigation update.

Chairman Lynne Sered then reported that the April 15, 2010 meeting date would be changed to April 13, 2010.

At 10:45 a.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 18th DAY OF FEBRUARY 2010.